

AGENDA
Small Business Health Insurance Pool
Governing Board
September 9, 2005
8:30 AM – 11:00 AM
Room 152, Montana Capitol Building

8:30 – 8:40

Welcome – introductions
Approval of August 8, 2005 meeting minutes

8:40 – 9:20

Sub committee meetings
 RFP/Plan Design Subcommittee
 Finalize Plan Design Options
 Premium Assistance Subcommittee
 Discuss Premium Incentive and Assistance Schedule Options 10:00

9:20

Break

9:30 – 10:30

RFP/Plan Design Subcommittee Report
 Discussion of Plan Design Options
 RFP Timeline and General Discussion of Process

Public Comment

Direction to Staff re: RFP
Vote on Plan Design Options

Premium Assistance Subcommittee Report
 Recommendation of measurement of income level
 Premium Incentive and Assistance Schedule Options
 Recommendation of Incentive/Assistance Schedule

10:30 – 11:00

Discussion regarding application process/rules etc
Next Meeting (week of November 7)